

# **Town of Groton, Connecticut**

45 Fort Hill Road Groton, CT 06340-4394 Town Clerk 860-441-6640 Town Manager 860-441-6630

# **Meeting Minutes**

# **Town Council Committee of the Whole**

Mayor Bruce Flax, Councilors Dean G. Antipas, Diane Barber, Greg Grim, Rich Moravsik, Karen F. Morton, Bonnie Nault, Deb Peruzzotti, and Harry A. Watson

Tuesday, January 3, 2017

7:00 PM

**Town Hall Annex - Community Room 1** 

# **SPECIAL MEETING - REVISED**

## 1. CALL TO ORDER

Mayor Flax called the meeting to order at 7:02 p.m.

## 2. ROLL CALL

Members Present: Mayor Flax, Councilor Barber, Councilor Grim, Councilor Antipas, Councilor Morton, Councilor Nault, Councilor Peruzzotti, Councilor Watson and Councilor Moravsik

Also present were Town Manager Mark Oefinger and Town Clerk Betsy Moukawsher.

#### 3. NEW BUSINESS

## 2016-0296 Town Manager Recruitment

## Discussed

Discussion followed on interviewing executive management recruitment firms. The Council asked Director of Human Resources Bob Zagami to identify three to four firms.

Town Manager Recruitment Committee meeting dates were identified as January 9th, January 18th, January 23rd, January 30th, February 8th, February 15th, and February 22nd at 5:30 p.m.

# 2016-0311 RTM Reapportionment

A motion was made by Councilor Watson, seconded by Councilor Nault, that this matter be Recommended for a Resolution.

The motion carried unanimously

# 4. ADJOURNMENT

The meeting adjourned at 7:50 p.m.